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period requirements from NSA became more refined and in many respects more sensitive. Because most stations are not equipped to conduct this type of operation and because of the desirability of completely centralized control over this entire effort, it was determined that Division D, which is in closest touch with NSA on procurement requirements, could best conduct the activity. The ~~first~~ spotting activity has now advanced far enough to justify removing from the OOA category.

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4. Operational assets:

(1) Personnel: ~~Q~~ JWIN is under written contract as a principal agent, with the primary task of spotting agent candidates. Q Jwin was first contacted in 1958 (through the Chief of the Luxembourg I.S.) by the Chief of Station, Luxembourg, in connection with an illegal narcotics operation into the United States. For a period of a year and a half ~~he~~ was contacted ~~in~~ ~~it~~ sporadically by CS, Luxembourg, in behalf of the Bureau of Narcotics. Files of this Bureau reflect an excellent performance by Q Jwin. On ~~September~~ ^{October} 1960,

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Q *firm annual salary* \$ 7,200
 Travel + ops expenses
 Q *firm + other agents & agent candidates:* 2,000
 Fees for services by and
 standby of agents and
 agent candidates: 2,000
 Travel of staff employees
 engaged in Zorile activity: 2,500
 Hire of safehouses, automobiles
 and other operational expenses: 1,000
 \$ 14,700

Pay for agents on completion of jobs?

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1) Legal, ethical → moral, operational problems; political: non-attributability.

2) Our own experience (Bangkok) (+ effect on DDP) and experience w/ KGB (Coverup, Bandera group, Khokhlov) → require most professional, proven operationally competent, ruthless, stable, CE-experienced ops officers (few available), able to conduct patient search + upgate to pull back if mistrust or knowledge tells him he should, ^{with high regard for operational security} Assessments and ~~dissemination~~.

3) Maximum security:

a. Kibark only (e.g., what does *Stingray* now know?); no approach to other Govt. agencies.

b. Within Kibark, one focal point for control, search, training, case officering, etc. - DDP authority in this focal point mandatory. DCI officially advised?

c. Max. security cable commo for insecure cables only; no restrictions on travel; possibility of one-man overseas (Europe) control base with own (non-station) common word of mouth + no backchannels re troops (except for search).

d. No PA's or intermediaries; rigid case-officering, from start to finish.

e. No approach to officials of foreign govt.

f. No ~~use of~~ any agent who ever reported for a U.S. Govt. agency. Training by opposition not needed.

g. Use of already tested assets (e.g., Marshall) in the search.

h. Stand-by list of Kibarkers who can

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pass as foreigners.

- i. Pretext: *Wanted/D search; this established (e.g. Rome)*
 f. No discussions in stations. h. No 'team' until ready to go, if at all.

4. Blackmail:

a. No American citizens or residents or people who ever obtained U.S. visa.

b. No chain of command, person to person; singleton ops.

c. No meetings any ~~where~~ home territory.

d. Exclude organization ^{e.g., Sicilians} criminals, those w/ record of arrests, those w/ instability of purpose as criminals.

e. Staffers mislead - selection.

5. Cover: planning should include provision for

~~philantropy~~ *house or checks in case of blow.*

6. Testing of nominees essential: re following directives, security, blackmail.

7. Former resistance personnel a possibility.

8. Use nobody who has never dealt w/ criminals; otherwise will not be aware of pitfalls or consider factors such as freedom to travel, wanted lists, etc.

→ 9. Should have phony 201 in R) to backstop this, all documents therein forged & backdated. Should look like a CE file.

10. Possible use of ~~staffers~~ *for the action.*

11. Silverthorne.

Keeping of files.

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Legal, operational + ethical → moral problems.

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- 1) Maximum security + ^{highly not secure enough.} within Kuba only (e.g., how much does Siraqua know about?). Limitation on number code clerks for enciphering + deciphering. Avoid of Laidlaw objective.
- 2) One focal point for search, control, tracing, case officer + PA selection. Complete DDP authority in this focal point mandatory. Oversee one-man control base with own (non-fiction) commos.
- 3) Every operation to be rigidly case-officered; no silk-shirt PA's.

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- Non-attributability:
- 4) No American citizens or American residents for direct action; possibly for approach to foreign elements. No criminal who tainted by use by another American agency. Use of case officers who can pass as foreigners — and limited official reference.

5) No chain of connections permitting blackmail.

6) Don't meet any selectee in home territory.

7) Avoid discussion w/ foreign officials until all possibility of search through private citizens (e.g. Guein) has been examined.

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8) Planning should include provision for blowing Soviets (or Czechs) in case of blow. ∴ 4 above essential.

9) Exclude organization criminals, those with record of arrests, those who have engaged in several types of crime.

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10) Corsicans recommended. Sicilians could lead to Mafia.

11) Former resistance personnel offer possibilities (AS archives)

12) Period of testing, surveillance, etc. for each selector.

13) ~~Still~~ ^{Sub} ~~personnel involved~~ ^{personnel} should have some CE experience.

14) Silvestroni & stable in Paris.

15) What are limits on teams or individuals who selected? No "team" until ready to go.

16) ~~For~~ Danger of standbys.

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ed 1 - 25/1 - Eye (REPRODUCTION PROHIBITED)
"The Magic button"
Parcatics Büro

"for a living" - RIS 201 cover
"button" - Bankruptcy - No Star
eyes - Jim A. / Contradiction
not a TSO problem / from U-2
Apply brakes
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test report beyond last report &
a confession of weakness. -
- El Benefactor - assumptions -
Example 3 "wrong"

circumstances of Sid's job.
Elut R & D - Memo - (Seppard)
"translating machines" - H E
basic sounds project -
phenomena - (4 units CB)

must - Fear

rather -
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1 - AS - Farfetched -
no file Review -
New never mentions word assumption
1. Select proper open to run -
2. Place a corner [Max on 2]
3. Security Rules B-WRM-AS-3
4. Truck leaves SECRET
Sid - Review.
Subject - what next

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6. No other agencies
7. No projects or papers except per cones.
8. Principal Agent - ~~E~~ (Mankel)? -
AF - Project Draft LCH -
Mabel 1500 - from AB -
Mack spot again. Still at
project -
9. Disposed
10. Targets who adhere -
Must know before
we can spot -
11. Case officering
12. Cover file - Create & from
RIS or alt. it. - non ser
13. Not dangers of RIS counter
action & monitor if they
are blamed -
FBI list - Remember

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